

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

## **Regular Monthly Board Meeting**

**September 14, 2015**

**Ruthven-Ayrshire Board Room - 7:00 P.M**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. COMMUNICATIONS**
  1. Citizens or organizations in attendance
  2. Received through the mail
  3. Through Board Members
- VI. BUSINESS & ACTION ITEMS**
  1. Consent Items
    - a. Minutes
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activity Calendar
    - e. Field Trips
  2. Accept Abstract of Election
- VII. ADJOURN RETIRING BOARD - "sine die"**

### **MEETING OF NEW BOARD**

- I. Call to Order**
- II. Review of District Mission Statement**
- III. Approve the Agenda**
- IV. Welcome to Visitors and Guests**
- V. Board Learning**
- VI. Communications**
  1. Citizens or organizations in attendance
  2. Received through the mail
  3. Through Board Members
- VII. Business and Action Items**
  1. Swear in Board members
  2. Election of President and Vice-President and Administration of Oath
  3. Determine time and place of regular meetings
  4. Name school attorney
  5. Board Committee Members
  6. Summer Reading Program
  7. Personnel
  8. Post Secondary Enrollment
  9. SBRC Letter for Special Education Deficit
  10. Open Enrollment
  11. Partial Day Sharing
  12. Open Campus
  13. IASB 2016 IDATP Driver Enrollment
  14. Annual Improvement Goals - SIAC Committee
  15. Iowa High School Music Association - Cooperative Sponsorship of Program
- VIII. Recognition of Staff and Students**
- IX. Principal/Superintendent Reports**
- X. Information**
- XI. Adjourn**